**AGENDA**For the February 7, 2022, monthly workshop meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. ROLL CALL
5. GENERAL TOWNSHIP BUSINESS (Motion to approve minutes and accept and file reports/communications under consent agenda)
   1. APPROVAL OF TOWNSHIP BOARD MINUTES
      1. Regular Board Meeting Minutes from the previous meeting
   2. COMMITTEE REPORTS:
      1. Finance/Pension
      2. Public Works/Parks
      3. Police
      4. Fire/Safety
      5. Ordinance Zoning
      6. Property/Buildings/Lights/Water/Health/MS4
      7. COG
      8. BDAC
   3. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
      1. Ordinance Officer's Report
      2. Solicitor's Report
      3. Engineer’s Report
      4. Secretary’s Report
6. CORRESPONDENCE:
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   1. Consider action to appoint committee chairs and members
      1. Finance/Pension
      2. Public Works/Parks
      3. Police
      4. Fire/Safety
      5. Ordinance Zoning
      6. Property/Buildings/Lights/Water/Health/MS4
      7. COG
      8. BDAC
   2. Discussion with KLH on MS4 (stormwater) public education requirements
   3. Discussion about energy provider contract renewal or change
   4. Consider action to sign KLH re-appointment letter confirming the verbal re-appointment from the Jan 6th re-organization meeting
9. BOARD MEMBER COMMENT
10. ADJOURNMENT